

SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
REGULAR BOARD MEETING
TUESDAY, MAY 28, 2024 AT 12 PM
HOSPITAL BOARD ROOM

MINUTES

- I. **The meeting was called to order at 12:00 pm.**
- II. **Five (5) members were present (creating a quorum). Dr. Vacek and Joe Cathey were not present.**
- III. **Pledge of Allegiance**
- IV. **Public Comments – None**
- V. Discuss and if necessary, take action on Amending/Approval of minutes from previous board meetings.
 - a. April 30, 2024 12:00 Noon
Mary Collier moved to approve the minutes from previous board meetings. Margaret Drake seconded (2nd) the motion. The motion carried 5-0.
- VI. HR Director Report
 - a. New Hire Presentation
 - b. HR Report
The report on new hires and employee statistics was presented by the HR Director.
- VII. Executive Closed Session – Credentialing of Providers
 - a. The Somervell County Hospital District will convene in Executive Session to receive a report by Compliance Officer regarding evaluation of medical and health care services pursuant to Section 161.032 of the Texas Health and Safety Code.
Due to Dr. Carpenter not being present at this time we moved onto item # IX.
Dr. Carpenter arrived and the Board was able to convene into Executive Closed Session at 12:32 pm.
- VIII. Reconvene into Open Session
 - a. Consider and approve Medical Staff matters including appointments and if needed, take action on quality-of-care matters.
The Board reconvened into Open Session at 12:46 pm. Mary Collier made a motion to approve items discussed in Closed Session. Max Bly seconded (2nd) the motion. The motion carried 5-0.
- IX. Executive Closed Session – Personnel Matters
 - a. Pursuant to the provisions of Section §551.074, the Somervell County Hospital Board will retire into Executive Session to discuss the Administration Team Discretionary Goal Incentive Plan structure.
Due to Dr. Carpenter not being present at the time of Item VII the Board skipped to item IX on the Agenda. The Board convened into Executive Closed Session at 12:04 pm.

- X. Reconvene into Open Session
- a. Consider and if necessary, take action on any business from closed session.
The Board reconvened into Open Session at 12:31 pm. Margaret Drake made a motion to approve the changes as discussed. Mary Collier seconded (2nd) the motion. The motion carried 5-0.
- XI. Hear report on Financial Statements and Independent Auditor's Report from Forvis for Fiscal Year Ended 9-30-2023.
Audit report was presented by Cheyanne Tanner of Forvis.
- XII. Discuss and if necessary take action to accept Independent Auditor's Report from Forvis for Fiscal Year Ended 9-30-2023.
After a short discussion, Mary Collier made the motion to accept the Auditor's Report as presented. Tracy Byers seconded (2nd) the motion. The motion passed 5-0.
- XIII. Discuss and if necessary, take action to authorize Michael Honea, CEO authority to sign the E3 Contract and the SECO Loan Agreement after final review by our Attorney.
Presentation was given by E3. After a short discussion, Max Bly made the motion to authorize Michael Honea, CEO authority to sign the E3 Contract and the SECO Loan Agreement after final review by our Attorney. Mary Collier seconded (2nd) the motion. The motion passed 5-0.
- XIV. CFO Report
- a. April 2024 Financial Report
The CFO gave his report on the April financials.
- XV. CEO Report
- a. Roger E Marks Foundation/Public Relations:
The Golf Tournament on May 10th at Squaw Valley Golf Course went well.
 - b. Public Relations
We are reviewing Marketing Firms and will bring more to the next month. Marketing will coincide with the Go Live of the MRI.
 - c. Community Needs
Critical Access requires a new Community Needs Assessment every 3 years. In preparation for the possibility of becoming a Critical Access Hospital we will be doing another one Community Assessment soon for strategic planning purposes.
 - d. Physician Recruitment
Dr. Conrad was here 2 weeks ago for his initial visit and wants to come back next week or the week after. He wants to bring his family to see Glen Rose. He wants to create higher volume in surgery getting 2 to 3 times more RVUs than we currently have.
Dr. Bocanegra was here a year and a half ago and is coming back in 2 weeks for a possible additional physician at Pecan. His family situation prevented him from joining us after his last visit, but it has adjusted to the point that he is now considering coming to Glen Rose.
 - e. Wellness Center
The contract for reconstruction is waiting on signatures.
 - f. High Five Awards
The High Five Award went to Linda Vega, Housekeeping Supervisor, and her housekeeping team. Thanks to them for keeping our hospital clean!
 - g. Facility Update
 - i. MRI
Construction on the shield should be done this week. The installation of the magnet is scheduled for July. It will be about 5 weeks of testing/certifications before going live.

- ii. Trauma Certification
Inspections for our Trauma Certification are coming up. Also, keeping up on our standards for our Stroke and Stemi Certification.
- iii. EHR
November before we can start process. 1 year from then will be Go Live.
- iv. Hospital Week
We raised \$3,100 during our fundraiser. This was split 50/50 between Glen Rose Cancer Support Group and the Family that lost their house in a fire.

XVI. Discuss and if necessary, take action to approve adjusting the hire dates of the 5 Clinic employees who were employed by Dr. Burroughs at the time Dr. Burroughs practice became part of Glen Rose HealthCare, Inc.

A motion was made by Mary Collier to approve adjusting the hire dates of the 5 Clinic employees who were employed by Dr. Burroughs at the time Dr. Burroughs' practice became part of Glen Rose HealthCare, Inc. Margaret Drake seconded (2nd) the motion. The motion carried 5-0.

XVII. After reviewing the 3 Quotes for flooring replacement in designated areas of the hospital that were opened during the April 30th Regular Board Meeting, Michael Honea, CEO and Joe Sillivent, Director of Engineering recommend the board award the job to Somervell Floor, Inc.

A motion was made by Margaret Drake to award the flooring job to Somervell Floor, Inc. Mary Collier seconded (2nd) the motion. The motion carried 5-0.

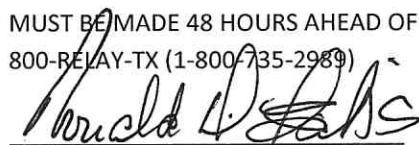
XVIII. Discuss and if necessary, take action to approve the purchase of new Rehab equipment to be located in the newly renovated Rehab Center.


A motion was made by Mary Collier to approve the purchase of new Rehab equipment to be located in the newly renovated Rehab Center. Marx Bly seconded (2nd) the motion. The motion carried 5-0.

XIX. Adjourn

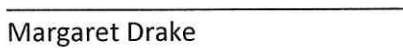
A motion was made to adjourn the meeting by Max Bly and seconded (2nd) by Mary Collier. The motion carried 5-0. The meeting was adjourned at 2:00 pm.

THIS BUILDING IS WHEELCHAIR ACCESSIBLE, AND REQUESTS FOR SIGN LANGUAGE INTERPRETATION OR OTHER SPECIAL SERVICES MUST BE MADE 48 HOURS AHEAD OF THE MEETING. TO MAKE ARRANGEMENTS, CALL MICHAEL HONEA 254-897-1471 OR (TDD) 1-800-RELAY-TX (1-800-735-2989)

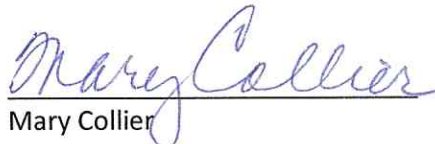

 Ron Hankins, President


 Joe Cathey, Vice President


 Max Bly


 Margaret Drake

Not Present
 Dr. Steven Vacek


 Mary Collier


 Tracy Byers